## **AGENDA**

## KANSAS RACING AND GAMING COMMISSION 10:00 a.m., Friday, August 4, 2006

Commission Chambers

Dwight D. Eisenhower State Office Building
700 SW Harrison, Suite 410

Topeka, Kansas

## PLEASE NOTE: All times are approximate and subject to change without notice

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes
  A. July 14, 2006
  - IV. Consent agenda
    - A. TRAK East/review and approve simulcast contracts
      - Omaha Exposition & Racing, Inc., d/b/a Horsemen's Park (incoming), Horsemen's Park, Nebraska, July 20, 2006 through July 23, 2006
      - 2. Remington Park, Inc. (incoming), Remington Park, Oklahoma, August 4, 2006 through November 28, 2006
    - B. WGCI/review and approve simulcast contract(s)
      - 1. Del Mar Thoroughbred Club, Del Mar, California, July 19, 2006 through September 6, 2006
      - 2. Investment Corporation of Palm Beach, Palm Beach Kennel Club, Florida, July 1, 2006 through June 30, 2007 (January 1, 2007 through June 30, 2007 approval contingent upon approval of 2007 simulcast license and recognized group approval)
      - 3. Remington Park, Remington Park, Oklahoma, August 4, 2006 through November 28, 2006
    - C. KRLLC/review and file contract(s)
      - 1. Advertising Contract, Kansas City Star, advertising
    - D. WGPI/review and file contract(s)
      - 1. Water Softener Contract, Culligan, Wichita, Kansas, vendor to install water softener for kitchen dishwasher
    - E. TRAK East/review and approve contract(s)
      - 1. Country Home Products, Vergennes, Vermont, purchase of power grader (response to 2nd quarter vendor report)
      - 2. Direct TV, Los Angeles, California, cable telephone service (response to 2nd quarter vendor report)
    - V. TRAK East
      - A. status report
      - B. update on the status of the 2005 audit findings
    - VI. Kansas Racing, LLC (KRLLC)
      - A. status report
        - 1. update on status of turnout pens
      - B. update on the status of the 2005 audit findings

- VII. Wichita Greyhound Charities, Inc. (WGCI)
  - A. status report
  - B. discussion, consideration, and possible action on request to destroy all cashed parimutuel tickets and reports provided by United Tote, for all performances held on or prior to December 31, 2004
- VIII. Wichita Greyhound Park, Inc. (WGPI)
  A. status report
  - IX. KOHRA/GCFA d/b/a Eureka Downs
    - A. status report
    - X. Anthony Downs
      - A. status report
  - XI. Commission items for discussion, consideration, and possible action
    - A. update on round table discussion of KRGC rules and regulations
    - B. report on RCI model rules meeting in Minneapolis, Minnesota held July 11 and 12, 2006
    - C. reschedule of previously set November 10, 2006 commission meeting
  - XII. Public comments
  - XIII. Staff reports
    - A. executive director
    - B. assistant attorney general
      - 1. hearing docket update
    - C. animal health officer
      - 1. racetrack injury reports June 2006
    - XIV. Executive session background investigation report(s)
      - XV. Commission discussion, consideration, and possible action on background investigation report(s)
        - A. James Gartland
    - XVI. Commission discussion, consideration, and possible action on approval of race official(s)
      - A. 2006 Woodlands horse race meet:
        - 1. Doug Schoeph, racing secretary
        - 2. John Simon, backup racing secretary
        - 3. Debbie Frost, backup mutuel manager
        - 4. Judy Laster, horsemen's bookkeeper
        - 5. Tom Solberg, paddock judge/identifier
        - 6. Tom Riney, starter
  - XVII. Commission discussion, consideration, and possible action on approval of positions
    - A. James Gartland, general manager, the Woodlands

ADJOURNMENT